



## BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, December 18, 2014 at the Operations Building, 13057 Highway 9, Boulder Creek, California, at 7:30 p.m.

1. Special Order of the Day

a. OATH OF OFFICE

Administration of Oath of Office for New Board Members.

2. Convene Meeting/Roll Call

a. MINUTES

Minutes Board of Directors Meeting December 4, 2014

Consideration and possible action by the Board to approve minutes for the December 4, 2014 Board of Directors meeting.

3. Actions to Establish New Board Officers:

a. ELECTION OF OFFICERS

Consideration and possible action by the Board to elect the President and Vice-President of the Board.

4. Additions and Deletions to Agenda:

*Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).*

5. Oral Communications:

*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*

6. Written Communications:

- a. Letter from Colette Marie McLaughlin dated November 26, 2014.

7. Consent Agenda: None

*The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion. Members of the public will be given the opportunity to address each scheduled item prior to Board action.*

8. Unfinished Business: None.

*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda.*

9. New Business:

*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda.*

- a. DROUGHT WATER SUPPLY UPDATE 2015

Consideration and possible action by the Board relative to the Drought Water Supply Update 2015. Presentation to be given at meeting.

- b. REBECCA PROPERTY SALE

Consideration and possible action by the Board approve and contract with a licensed realtor in relation to the sale of the District owned property at 1130 Rebecca Dr., Boulder Creek, APN 090-194-14.

- c. BOARD OF DIRECTORS MEETING DATES FOR 2015

Consideration and possible action by the Board to adopt the Board of Directors Meeting Dates for 2015.

- d. SEXUAL HARASSMENT POLICY

Consideration and possible action by the Board to adopt a Sexual Harassment Policy for 2015.

- e. RESPECTFUL WORKPLACE POLICY

Consideration and possible action by the Board to adopt a Respectful Workplace Policy for 2015.

- f. PERSONNEL SYSTEM RULES & REGULATIONS

Consideration and possible action by the Board to adopt the District's Personnel System and Regulation for 2015.

- g. COMMITTEE PROCEDURES AND APPOINTMENTS  
Consideration and possible action by the Board relative to Committee Procedures and Appointments to District Committees for 2015.
  - h. RESOLUTION OF APPRECIATION LAWRENCE PRATHER  
Consideration and possible action by the Board relative to a Resolution of Appreciation for Larry Prather.
  - i. RESOLUTION OF APPRECIATION JAMES RAPOZA  
Consideration and possible action by the Board relative to a Resolution of Appreciation for James Rapoza.
  - j. RESOLUTION OF APPRECIATION TERRY VIERRA  
Consideration and possible action by the Board relative to a Resolution of Appreciation for Terry Vierra.
  - k. LAFCO ELECTION  
Consideration and possible action by the Board to call for nominations for LAFCO Special District Regular Member.
10. General Manager Reports:  
*Information reports by the General Manager, Staff, Committee and Board of Directors.*
- a. MANAGER
    - (1) Bill List Period Ending December 18, 2014  
Consideration and possible action by the Board to approve the Bill List Period ending December 18, 2014.
    - (2) Investment Report
    - (3) Department Status Reports  
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
      - (i) Administration
      - (ii) Operations
      - (iii) Engineering
      - (iv) Finance
      - (v) Environmental – None
  - b. COMMITTEE/DIRECTOR REPORTS: None.

11. Informational Material:

- a. SLV Water District Changes Gears – Promotes Transparency - Boulder Creek Mountain Bulletin November-December 2014
- b. SLV Water Board in Denial of Grand Jury Report - Boulder Creek Mountain Bulletin November-December 2014
- c. New District Manager, Brian C. Lee – SLVWD Press Release 12/4/14
- d. SLV Water District Names New District Manager – PressBanner December 11, 2014
- e. Statement of Vote, November 4, 2014 – Santa Clara County Clerk
- f. Lompico, SLV Water Merger is in Residents’ Best Interests – Bruce McPherson December 4, 2014

12. Adjournment to Closed Session:

*At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950.*

- a. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION  
Government Code Section 54956.9(d)(1)  
Case Number CV180394-County of Santa Cruz, CA
- b. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6  
Agency designated representatives: (Marc G. Hynes)  
Employee organization: Management, Supervisory and Confidential Bargaining Unit

13. Reconvene to Open Session to Report Actions Taken in Closed Session.

14. Adjournment

*In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.*

*Agenda documents, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9,*

*Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at [www.slywd.com](http://www.slywd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on December 12, 2014 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2).

Executed at Boulder Creek, California on December 12, 2014

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Holly B. Morrison, District Secretary  
San Lorenzo Valley Water District